

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002780

Entity Name: O'BRIEN SERVICES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

208 HOLMEN DR., BOX 160
HOLMEN, WI 54636

New Principal Place of Business:

208 S. HOLMEN DR., BOX 160
HOLMEN, WI 54636

Current Mailing Address:

2487 WOODBOURNE PLACE
CAPE CORAL, FL 33991

New Mailing Address:

208 S. HOLMEN DR., BOX 160
HOLMEN, WI 54636

FEI Number: 39-1818583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, EDWARD J
2487 WOODBOURNE PL
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

O'BRIEN, EDWARD J
740 SAINT GEORGE CT.
NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'BRIEN, EDWARD J
Address: 208 S.HOLMEN DR., BOX 160
City-St-Zip: HOLMEN, WI 54636

Title: VP
Name: O'BRIEN, KARIN M
Address: 208 S. HOLMEN DR., BOX 160
City-St-Zip: HOLMEN, WI 54636

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD J. O'BRIEN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date